

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2002 - 0061

APPROVAL OF A CLEAN BEACHES INITIATIVE GRANT FOR
THE COUNTY OF LOS ANGELES (COUNTY)
FOR FUNDING THE MANHATTAN BEACH (BEACH) DRY WEATHER DIVERSION
OF THE 28TH STREET STORM DRAIN TO THE SANITARY SEWER SYSTEM (PROJECT)
FROM THE COASTAL NONPOINT SOURCE CONTROL (CNPSC) SUBACCOUNT
ESTABLISHED IN THE COSTA-MACHADO WATER ACT OF 2000 (ACT).

WHEREAS:

The Act was approved by the voters in the March 7, 2000, primary election;

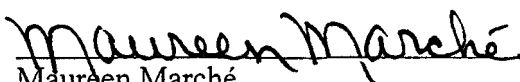
2. The Act created the CNPSC Subaccount at Water Code Section 79148.4; -
3. The Budget Act of 2001 appropriated a total of \$32,298,000 from the CNPSC Subaccount (Item 3940-101-6022) for clean beach projects in accordance with a specific schedule. The City was identified as Items (k): City of Manhattan Beach: Manhattan Beach (\$200,000);
4. On February 19, 2002, the Manhattan Beach City Council passed and adopted a resolution that relinquishes prime contractor status allowing the County to execute and implement Item (k);
5. The County has submitted the necessary documentation to satisfy the Act's criteria for CNPSC Projects;
6. The County filed a Notice of Exemption, finding the Project categorically exempt from the California Environmental Quality Act under section 15301. The Notice of Exemption was filed and posted with the County of Los Angeles Clerk on December 20, 2001; and
7. The Beach Water Quality Task Force, in cooperation with the California Coastal Commission, on January 8, 2002, reviewed the project and determined that it is consistent with the requirements of the Act.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves a grant not to exceed \$200,000 from the Act's CNPSC subaccount for the funding of the Project.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 21, 2002.


Maureen Marché
Clerk to the Board